

NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>September 28</u>, <u>2021</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr.</u>, <u>Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", at which time the following subjects shall be discussed and action considered and/or taken thereon:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
- 4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 5. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 7. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the FY2020-21 budget submitted to the Treasurer's office by no later than noon on October 6, 2021 and acknowledge that any bill received after that date and time will be paid from the FY2021-22 budget. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 8. Consider authorization for the County Judge to sign the workers' compensation renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Judge Bray & Treasurer Swift)

- 9. Consider authorization for the county Judge to sign a resolution for FY2022 Texas Indigent Defense Commission grant. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 10. Consider authorization for the County Judge to sign a resolution regarding a financing agreement with Government Capital including all loan documents and for the funding to commence. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for the County Judge to sign an Interlocal Agreement with North Hill Country Public Defender's Office pending County Attorney approval. Vote on any action taken. (Judge Bray)
- 12. Consider proclamation declaring October 2021 as "Hill Country Night Sky Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 13. Consider authorization for the County Judge to sign the FY2021-22 Proposal and Service Agreement with Johnson Controls for inspections at the LEC pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Acknowledge "no change" of the Sheriffs' and Constables' fees for FY2021-22. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider approval of adding an invocation to the agenda for Commissioners' Court. Vote on any action taken. (Commissioner Uecker)
- 16. Consider the final subdivision plat of The 1623 Divide. Vote on any action taken. (Commissioner Uecker)
- 17. Consider authorization for the County Judge to sign a resolution authorizing the Office of Emergency Management to make application to the Federal Emergency Management Agency for grant funds to offset the expense of consultants to assist with revisions to the County Hazard Mitigation Plan. Vote on any action taken. (Commissioner Liesmann)
- 18. Consider burn ban. Vote on any action taken. (Judge Bray)

19. Adjourn.

SIGNED this the 23 day of September, 2021.

Brett Bray, County Judge

Blanco County, Texas

POSTING CERTIFICATE

SIGNED this the 23 day of September, 2021.

Printed Name: Connie Harrison

Title: Administrative Assistant to Blanco Co. Judge

Blanco County, Texas

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Commissioners Court also reserves the right to reorder or to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Commissioners Court. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Connie Harrison, County Judge's Administrative Assistant at (830)868-4266.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda or non-agenda items. Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.